

JEFFERSON COUNTY FIRE DISTRICT No. 3
PORT LUDLOW, WASHINGTON 98365

March 8, 1978

Meeting was called to order at 7:45 p. m. by Acting Chairman Gene Hansen. In attendance were Commissioners Hansen and Udd, Fire Chief Spradley, Henry Lund, Jack Besch, Win Frenzel, and after drill several additional firemen. Commissioner Hannan was working at Keyport swing shift.

Minutes of the previous meeting were read and approved.

Bills presented were:

Ludlow Utilities	4.00
PacNW Bell 437-9987	9.98
PacNW Bell 437-2236	13.02
Harper Oil	167.76
Standard Oil	51.09
Oxygen Sales & Service	27.96
M. M. Gryer & Sons Ins.	175.00
George Forker (aid car)	8.41
Delta Electric	<u>323.31</u>

780.53

Motion made by E. Udd to pay the bills as presented. Seconded Hansen. Both voted in favor.

Fire Chief's report was read by Chief Spradley,

Unfinished Business:

The advertising for bids for the Paradise Bay Sub-station is being made, with bid opening on March 15. The notice has been posted in three public places, as well as run in the Leader two weeks.

Discussion of the retaining wall which is necessary before construction can be started on the building. Jack Besch will get information on the corner posts for the property. It was noted that the Community Club there, has the necessary form lumber to build the retaining wall. It was felt that a work party could put in the footing and retaining wall; and the Commissioners would provide the concrete.

Discussion on the information needed for the repeating station, which we are applying for federal funds on the same as we did on the aid car. Information is being put together for Irene Beggagel.

Accident reports for Taylor and Spradley are being processed thru the Volunteer Firemen's Fund.

Unfinished Business cont.

We received a check back from United Pacific Insurance Company, (W. W. Fryer & Sons) for the loss of the plectron at the Jan. 1 boat haven aid call in the amount of \$139.25.

Win Frenzel reported on the cost of the Hudson Head. Without base, \$75.00, complete \$115, plus tax. The two commissioners told him to purchase the complete one.

Peterson's Dairy has gone out of business, and there is a possibility of getting a truck for use in Search and Rescue (and first aid) for a nominal fee. This will be checked by ~~by~~ Chief Spradley, Dr. Frenzel, Henry Lund.

It was pointed out that the aid car gives basic life support only --- we are not a Medic 1 unit, has been asked many times recently.

New Business

County and Pope and Talbot are in agreement to clearing out area along upper side of fire hall. Mike Green is doing, and expense will be shared.

1978 Budget has been approved for \$38,307.07 + \$7.98 timber excise tax, or a total of \$38,315.05.

Meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Alyce M. Hansen Secretary

Approved: Gene W. Hansen